

CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT)

Wednesday, December 29, 2004

Stephen P. Clark Center

111 NW 1st Street

Commission Chamber

2 p.m.

Summary of Minutes

MEMBERS PRESENT:

Marc A. Buoniconti, Chairman
Harold Braynon, Jr.
Henry Lee Givens
Thamara Labrousse
Hon. James Reeder
Theodore Wilde

Yolanda Aguilar
LtCol Antonio Colmenares
Franklin Kelly
Miles Moss, P.E.
Susannah Troner
Hon. Linda Zilber

COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Dr. Carlos F. Bonzon, Surface Transportation Manager
Bill Johnson, Assistant County Manager
Nan A. Markowitz, Executive Director
Barbara Bravo, OCITT
Virginia Diaz, OCITT
Pepe Valdes, OCITT
Naomi Wright, CTAC
Jorge Fernandez, MDT
Lyn Harris, MDT
Andrew Burgess, CTAC
Maria Cerna, MDT
Robert Pearsall, MDT
Maria Arista-Volsky, CAO
Frank Del Vecchio, Citizen
J.W. Johnson, TWA

Sandra Melean, PWD
Isabel Padron, MDT
Patty David, OCITT
Jack Furney, OCITT
Herb Nash, CTAC
David Tinder, PWD
Lourdes Gomez, MDT
Roosevelt Bradley, MDT
John Prats, OCITT
Mayra Bustamante, MDT
John Dove, FDOT
Jose de Almagro, HNTB
John Laffrery, Parsons
Betty Alexander, DBD
Mario Morlote, OSBM

ROLL CALL

With a quorum present, Mr. Marc A. Buoniconti, Chairman, called the meeting to order at 2:10 p.m.

APPROVAL OF AGENDA

Ms. Yolanda Aguilar moved to approve the revised agenda. The motion was seconded by Mr. Harold Braynon and carried without dissent.

APPROVAL OF MINUTES

Mr. Henry Lee Givens moved to approve the December 2, 2005, minutes. The motion was seconded by Mr. James Reeder and carried without dissent.

CITIZENS' COMMENTS

None

PRESENTATION

Mr. Tom Blaine, Assistant Director, Department of Procurement Management, provided a Power Point presentation explaining the procurement process and a re-engineering overview. (a copy of the presentation was distributed).

ACTION ITEMS

Mr. Buoniconti announced that all the action items have been discussed at committee level, prior to final approval at the full Trust meeting.

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AMENDING THE EXISTING CONSULTANT CONTRACT WITH HEERY INTERNATIONAL, INC., PROJECT NO. A00-PARK-02-05, TO INCLUDE THE PEOPLE'S TRANSPORTATION PLAN (PTP) AS AN APPROVED FUNDING SOURCE - PUBLIC WORKS DEPARTMENT *(Forwarded with a Favorable Recommendation by the Project Review Committee)***

Mr. Miles Moss moved to approve item 6A. The motion was seconded by Mr. Franklin Kelly and carried without dissent.

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY TO PROVIDE PEOPLE'S TRANSPORTATION PLAN (PTP) FUNDING FOR THE DESIGN OF NW 74 STREET, FROM NW 107 AVENUE TO NW 87 AVENUE - PUBLIC WORKS DEPARTMENT *(Forwarded with a Favorable Recommendation by the Project Review Committee)***

Ms. Yolanda Aguilar moved to approve item 6B. The motion was seconded by Mr. James Reeder and carried without dissent.

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN MIAMI-DADE COUNTY AND HNTB CORPORATION, TO PROVIDE PLANNING AND PRELIMINARY ENGINEERING SERVICES FOR THE EAST-WEST CORRIDOR, CONTRACT NO. TR04-EWC-R, IN AN AMOUNT NOT TO EXCEED \$29,988,896 – MIAMI-DADE TRANSIT *(Forwarded with a Favorable Recommendation by the Project Review & Budget & Finance Committees)***

Mr. Miles Moss moved to approve item 6C. The motion was seconded by Mr. James Reeder and carried without dissent.

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED CONTRACTS, SUB ITEMS 1.1, 1.2, 4.2, 4.3, AND 4.4 OF THE DEPARTMENT OF PROCUREMENT MANAGEMENT'S (DPM) COMMODITIES AND SERVICES CONTRACT AWARDS, FOR COMPETITIVE BIDS AND COMPETITIVE BID WAIVERS FOR MIAMI-DADE TRANSIT – MIAMI-DADE TRANSIT (Forwarded with a Favorable Recommendation by the Project Review Committee)**

Mr. James Reeder moved to approve item 6D. The motion was seconded by Mr. Miles Moss and carried without dissent.

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF CONTRACT NUMBER TRO4-TSB WITH ADVANCED TRANSPORTATION SOLUTIONS, LLC (ATS) FOR PROVISION OF PARATRANSIT TRANSPORTATION SERVICES AND APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS – MIAMI-DADE TRANSIT (Forwarded with a Favorable Recommendation by the Project Review & Budget & Finance Committees)**

Mr. Theodore Wilde stated that he does not see any mention of the annual limits on the use of surtax funds in this item. Bruce Libhaber, Assistant County Attorney explained that the limits are not included in the contract, but it is already included in the PTP Plan Amendment. As a result, the annual limits on surtax funds are binding.

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) THROUGH AUGUST 31, 2004, FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) (Forwarded with a Favorable Recommendation by the Project Review Committee)**

Mr. Miles Moss moved to approve item 6F. The motion was seconded by Ms. Yolanda Aguilar and carried without dissent.

G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS' (BCC) TO AMEND THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO INCLUDE THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) FUNDS FOR EXISTING MIAMI-DADE TRANSIT (MDT) SERVICE FOR FISCAL YEARS 2001-2002, 2002-2003, 2003-2004, AND 2004-2005, AND FURTHER AMEND THE PTP TO INCLUDE THE USE OF SURTAX FUNDS FOR SUCH SERVICE FOR SUBSEQUENT FISCAL YEARS UNDER CERTAIN CONDITIONS

Mr. Marc Buoniconti asked the Executive Director to read the entire resolution for the record, which specifies the commitments made by the County Manager. (a copy of the resolution was distributed)

Ms. Naomi Wright, CTAC member, asked if a presentation on how the surtax proceeds are being utilized could be made at the next CTAC meeting. Ms. Markowitz responded that she and Mr. Roosevelt Bradley, Director MDT, would be making a presentation at the January 16, 2005, CTAC meeting. Mr. Andrew Burgess, CTAC member, also expressed his concerns on how the amendment would affect the implementation of the transit corridors. Mr. Herb Nash, CTAC member, stated that it was his belief that surtax funds were to be utilized for transit improvements, not for funding existing services and projects. He further stated that the credibility of the CITT is paramount for the success of the PTP, especially as it relates to the municipal share. It was explained that the municipal share was directed by County Ordinance and to change it would require an amendment. Mr. Frank Del Vecchio, citizen, made several suggestions pertaining to the PTP. Mr. J.W. Johnson, Transport Workers Union, urged the Members to approve the PTP amendment.

Mr. James Reeder moved to approve item 6G. The motion was seconded by Mr. Henry Lee Givens and carried without dissent.

H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) REQUESTING THE TRANSPORTATION COMMITTEE (TC) CONSIDER A POLICY THAT INCLUDES A PUBLIC INVOLVEMENT PLAN (PIP) IN ALL CONSTRUCTION CONTRACTS AND JOINT PARTICIPATION AGREEMENTS (JPA) IN EXCESS OF \$1 MILLION THAT ADVERSELY IMPACT NEIGHBORING BUSINESSES

Ms. Yolanda Aguilar moved to approve item 6H. The motion was seconded by Mr. James Reeder and carried without dissent.

I. RESOLUTIONS COMMENDING LUIS C. MORSE, MICHAEL ABRAMS AND IRMA SAN ROMAN

Ms. Yolanda Aguilar moved to approve items 6I. The motion was seconded by Mr. Franklin Kelly and carried without dissent.

J. Selection of Vice-Chairman

Mr. Marc Buoniconti congratulated Mr. Moss as the CITT Vice-Chairman and stated that Mr. Miles Moss was the only name submitted for consideration.

REPORTS

Chairman's Report – Marc A. Buoniconti

Mr. Buoniconti addressed the following:

- Requested that any comments to the CITT By-Laws be submitted to the Executive Director by January 14, 2005.
- Travel Policy is being worked on by the Executive Director and will be part of the CITT manual.
- Appointed Ms. Zilber as the Chairperson for the External Affairs Committee
- Announced that the Executive Director is working on scheduling a meeting date for the next Joint BCC/CITT meeting. The following Proposed Ordinances changes will be discussed at that meeting:
 - Member Absences
 - Municipal Maintenance of Effort
 - 80-20 rules as it pertain to new municipalities
 - 5 percent administrative cap for municipalities

Budget & Finance Committee – Theodore Wilde
No Report

Mr. Givens excused himself at 3:40 p.m.

Project Review Committee –Miles Moss

Mr. Moss provided the Members with an update on the School Flashing Signals study. He mentioned that the County has been asked to review the effectiveness of the school flashing signals. Currently, the PWD is responsible for the installation of the school flashing signals for the existing schools. The School Board will be responsible for school flashing signals for new schools. Lastly, Mr. Moss informed the Members that a committee has been formed with the Florida Department of Transportation called the "Traffic Safety Team," and all members interested in attending are welcome. The next meeting is scheduled for January 13, 2005, at 10 a.m.

External Affairs Committee –
No Report

Compliance & Oversight Committee – Henry Lee Givens
None

Executive Director's Report – Nan A. Markowitz

Ms. Markowitz reported on the following:

- CITT Nominating Committee provided Commissioner Natasha Seijas with a slate for the current vacancy in District 13.
- The Financial Consultant Notice to Proceed could come as early as February 1, 2005.

- Revised CITT By-Laws were distributed for review and comments before January 14, 2005, and for final approval at the January 31, 2005, full Trust meeting.
- Tentative CITT 2005 Meeting Calendar was distributed.
- Distributed the six month Metrorail passes and monthly parking passes.

CITIZENS' COMMENTS

Ms. Wendy Carr, CTAC member, commented that the new municipalities should split the 20 percent surtax funds. Mr. Libhaber responded that the Ordinance states that the 20 percent surtax proceeds would be divided among municipalities that were in existence prior to November 5, 2002.

NEW BUSINESS

None

ADJOURNMENT

The CITT meeting adjourned at 3:45 p.m.

*****MINUTES ARE IN SUMMARY FORM*****
FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING PLEASE REQUEST
COPIES OF THE TAPE FROM THE MIAMI-DADE OCITT AT 305-375-3481.